

TEXAS ALCOHOLIC BEVERAGE COMMISSION
COMMISSION MEETING
TUESDAY, JUNE 26, 2001

The Texas Alcoholic Beverage Commission met on this date in Room 185 at 5806 Mesa Drive, Austin, Travis County, Texas. Members present: Allan Shivers, Jr., Chairman; John T. Steen, Jr., Member and Gail Madden, Member.

The agenda follows:

10:30 a.m. - Call to order.

Announcement of executive session:

1. The commission will meet in executive session under the authority of §551.074(a)(1) of the Government Code to discuss hiring an administrator, consider applications and interview applicants for the administrator's position.

11:45 a.m. to 1:00 p.m. - Recess for lunch.

Reconvene executive session.

Announcement of open meeting.

2. Take action, including a vote if appropriate, on topics listed for discussion under executive session.
3. Adjourn.

The meeting was called to order at 10:24 a.m. by Chairman Shivers.

MR. SHIVERS: I will call this meeting of the Texas Alcoholic Beverage Commission to order on June 26, 2001 at ten twenty-four a.m.

The commission will now go into a closed, executive session under the authority of Section 551.074(a)(1) of the Government Code to discuss hiring an administrator, consider applications and interview applicants for the administrator's position.

The commission convened in executive session at 10:25 a.m. and reconvened in open meeting at 5:24 p.m.

MR. SHIVERS: The commission meeting of June 26, 2001, is now back in open session. During executive session no votes were taken, no final decisions were made.

Do I have a motion to adjourn?

MR. STEEN: So moved.

MR. SHIVERS: Is there a second?

MS. MADDEN: Second.

MR. SHIVERS: All in favor, say aye.

MR. STEEN: Aye.

MS. MADDEN: Aye.

MR. SHIVERS: Aye. Opposed? Thank you.

The meeting adjourned at 5:25 p.m.